



**183 Main Avenue West / PO Box 126
Winsted, MN 55395
(320) 485-2366**

A G E N D A

WINSTED CITY COUNCIL MEETING Special Meeting – 6:30 PM July 31, 2007

1) MAYOR CALL THE MEETING TO ORDER

a) Pledge of Allegiance

2) CONSENT AGENDA

Items listed below are considered routine and non-controversial by the City. There will be no separate discussion of these items unless requested by a Council Member, staff or citizen. If removed, the item will be discussed at the end of the regular agenda.

3) PUBLIC HEARINGS

4) OLD BUSINESS

5) NEW BUSINESS

a) Resolution R-07-12 – Capital Improvement Plan Bond - City Hall

A motion to adopt Resolution R-07-12 providing for the issuance and sale of \$2,590,000 general obligation capital improvement plan bonds, series 2007A and levying a tax for the payment thereof.

b) Resolution R-07-13 – EDA Lease Revenue Bond Community Center, Lakefront Promenade and Amphitheater

A motion to adopt Resolution R-07-13 authorizing the execution and delivery of a lease with the option to purchase agreement, ground lease and a continuing disclosure undertaking and allocating small issuer rebate authority.

c) Resolution R-07-14 - Award of Bid – Greystone Construction

A motion to adopt Resolution R-07-14 awarding the bid for the construction of the City Hall/Community Center, Lakefront Promenade and Amphitheater to Greystone Construction.

6) ADJOURN

Upcoming Meetings/Events:

Sewer Plant Tour (Sludge Tanks) – August 7th – 4:15 p.m.

Budget Workshop – August 7th – 5:00 p.m.

City Council – August 7th – 6:00 p.m.

*** Denotes no supporting information included in the packet.**



MISSION STATEMENT

“The City of Winsted, using our history as a guide to our future, will provide its citizens with the opportunity for a high quality of life while providing a hometown atmosphere.”